

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, June 21, 2011

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris, Stuart Raggio and Roger Neuman

Staff Present: Richard Matranga, Dave Hanham, Todd Fordahl, Vanessa Apodaca, Melisa Ralston and Mary Kelly

4:00 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
Position - Fire Chief
Position – Police Chief
Position –Water/Wastewater Plant Manager
- B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees; City Employee representative – Richard Matranga, City Attorney
- C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU; City Employee representatives – Vice Mayor Lynch and Council Member Neuman

5:00 RECONVENE TO BUDGET WORKSHOP 2011/2012 FISCAL YEAR BUDGET DISCUSSION

Public Comment at Workshop:

Bob Menary – ACBA President

Explained that he was unaware of the workshop held previously when cuts were made to the budget. The ACBA budget request for \$6,000 was reduced to \$4,000. Bob requested \$1,000 be put back into the ACBA budget.

Lee Croletto – Museum Commission, Vice Chair

Lee reported that admission prices to the Museum will be increasing and she thanked the City for their support.

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. PURSUANT TO CALIFORNIA CODE SECTION 54957: PUBLIC EMPLOYMENT -
Position - Fire Chief
Action taken: Position of Fire Chief to be offered to Nathan Pry, Fire Marshall with 5% increase.
Continued to July 5th meeting
- Position – Police Chief
Action taken: Police Chief position to be offered to Interim Chief Fordahl
Council Members Raggio and Neuman to meet with Fordahl.
Continued to July 5th meeting

Position –Water/Wastewater Plant Manager

Action taken: No action taken. **Continued to July 5th meeting**

- B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Non-Exempt Employees

Action taken: Direction given to City Attorney

Direction: Continue to July 5th Council meeting.

- C. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU

Action taken: Direction given to Negotiators.

Direction: Continue to July 5th Council meeting.

APPROVAL OF AGENDA

Mayor Boeding pulled item #5 “Consideration, Approval and Adoption of Fiscal Year 2011/2012 Budget” from the agenda. Item continued.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Dave Hanham – Planning/Building Director

- Updated report included in packet

Vanessa Apodaca – City Engineer

- Updated report included in the packet.

Direction: Contact Regional director regarding UV certification/title 22 issue.

Mary Kelly – Interim City Administrator

- Reported there were 41 applications received for City Administrator.
- Reported there have been no applications for vacant seat on Planning Commission –ad closes June 28th.

COUNCIL UPDATES

Council Member Neuman

- Will be attending LAFCO on the 28th.
- Attended meetings with the POA and League of California Cities.

Council Member Morris

- Attended Infrastructure Facilities as alternate for Vice Mayor Lynch.
- Attended Central Sierra Planning Council. The agency will be disbanding due to cash flow problems. Will close on June 30th.

PUBLIC COMMENTS

Clarence Hartley – Angels Camp Resident

- Asked if the completion bond on the unfinished subdivision in GHC is still viable.

CONSENT AGENDA

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 5-0 ADOPTING THE CONSENT AGENDA:

- a. Minutes of Regular meeting –June 7, 2011 APPROVED WITH CORRECTIONS
- b. CCOG MOU dated July 1, 2011
- c. Budget Adjustment for Museum Fire Alarm Installation

REGULAR MEETING

1. NPDES PERMIT RENEWAL

MOTION by Council Member Raggio, seconded by Council member Morris and carried 5-0 AUTHORIZING THE CITY ENGINEER TO MANAGE THE PROCESS FOR THE NPDES PERMIT RENEWAL.

2. 2011 STREET IMPROVEMENT PROJECT

MOTION by Council Member Raggio, seconded by Council Member Neuman and carried 5-0 AUTHORIZING:

- A. AWARD OF CONTRACT FOR THE 2011 STREET IMPROVEMENT PROJECT ACORN COURT, ACORN DRIVE & LEAF COURT, INCLUDING ALTERNATE 2 TO JOHN W. HERZIG.
- B. AWARD OF CONTRACT FOR THE 2011 STREET IMPROVEMENT PROJECT (ROLLERI BYPASS) TO K.W. EMERSON

3. PUBLIC HEARING: APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT #08-PTAG-5342 - HOUSING NEEDS STUDY

Terry Cox, Cox Consulting reported she had a sign up sheet for persons attending the public hearing. Any written comments are to be sent to City Hall.

6:45 p.m. PUBLIC HEARING OPENED

Mayor Boeding asked if there were any comments/questions from the public regarding the Housing Condition Survey and/or Housing Income Survey. There being none, he closed the public hearing.

6:46 p.m. PUBLIC HEARING CLOSED

The Council had no questions/comments.

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 5-0 ACCEPTING THE HOUSING NEEDS STUDY CONSISTING OF (1) A HOUSING CONDITION SURVEY COMPLETED BY AUGUSTINE PLANNING AND (2) A HOUSING INCOME SURVEY COMPLETED BY ADAMS ASHBY GROUP AND AUTHORIZING SUBMISSION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

4. APPROVAL OF LLD WETLANDS CONSULTANT

Paul Backowski, Chair of the LLD reported that a selection committee, chaired by LLD committee member Bob Holston had been appointed to review proposals and make a recommendation for a Wetlands Restoration and Management Plan. The selection committee members were Holston, vice Chair of the LLD, Mike Kristoff, General Manager of the Greenhorn Creek Golf Course, Tim Moeller, Northstar Engineering (LLD Engineer, and Mary Kelly, Interim City Administrator.

Bob Holston explained the selection process. Out of 4 proposals received, the committee were unanimous in choosing Horizon Water & Environment. Because this was a closed bid process, costs for the Plan were not considered when choosing the proposer. Horizon's costs were approximately \$40,000. The LLD committee met on the 16th and were unanimous in approving the consultant selected. Holston requested the Council approve the recommendation brought by the LLD committee.

Steve Difu – 576 Sasa

Asked that this item be continued as he was not able to attend the special meeting on the 16th and he felt many of the residents were unaware of the special meeting.

Clarence Hartley – resident of Greenhorn Creek

Pointed out that maintenance of the wetlands has been an issue for 15 years. The project needs to move forward and he urged the Council to approve the recommended consultant.

Gary Croletto – 272 Blair Mine Road

Read a letter into the record (Attachment ‘A’) asking the Council to continue the item to give the council time to review the proposal received.

Council Member Lynch stated that there was no backup in the packet so he was not prepared to vote on this. Council Members Raggio and Morris agreed as did Council Member Neuman.

MOTION by Council Member Lynch, seconded by Council Member Neuman and carried 4-1 with Mayor Boeding voting ‘NO’ TO CONTINUE THIS ITEM TO ALLOW COUNCIL THE OPPORTUNITY TO REVIEW THE PROPOSAL FROM HORIZON WATER AND ENVIRONMENT.

Direction: LLD Chair to provide Council with a written recommendation from the LLD Committee.

5. **CONSIDERATION, APPROVAL AND ADOPTION OF FY 2011/2012 BUDGET**

Direction: Item pulled from agenda for future discussion

6. **PUBLIC HEARING: ADOPT ORDINANCE NO. 450**

The Planning Director explained the background in amending the Transient Occupancy Tax ordinance to include vacation rentals.

7:24 p.m. PUBLIC HEARING OPENED

Mayor Boeding asked if there were any comments/questions from the public regarding Ordinance No. 450. There being none, he closed the public hearing.

7:25 p.m. PUBLIC HEARING CLOSED

MOTION by Council Member Raggio, seconded by Council Member Morris and carried 5-0 ADOPTING ORDINANCE NO. 450 – AN AMENDMENT TO ORDINANCE #435 OF THE CITY OF ANGELS MUNICIPAL CODE WHICH IMPOSES A TRANSIENT OCCUPANCY TAX AND PROVIDES FOR THE ADMINISTRATION AND COLLECTIONS OF SUCH TAX (TO INCLUDE VACATION RENTALS)

7. **ADOPT RESOLUTION AUTHORIZING INTERFUND TRANSFER LOAN**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 ADOPTING RESOLUTION NO. 11-17. A RESOLUTION AUTHORIZING AN INTERFUND TRANSFER LOAN OF \$1,105,000 FROM THE WATER DEBT SERVICE FUND TO THE SEWER CAPITAL REPLACEMENT FUND TO PROVIDE FUNDING FOR THE SEWER LINE REPLACEMENT PROJECT

Meeting was adjourned at 7:40 PM.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk